

Public Hall, Lodi, California. Mar. 30, 1910.

In adjourned regular session of the Board of Trustees of the City of Lodi, pursuant to adjournment of Mar. 29th., President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale and C.A. Rich. Absent: L. Willinger.

The Minutes of the Previous Meetings (Mar. 28th. and Mar. 29th.) were read and approved.

M.J. Harnly was granted a permit to erect a brooder house on Lot 2 Block 2, W. Lodi.

A communication from G.W. LeMoin withdrawing his application for the position of Inspector was read.

Communications from Des Moines Bridge and Iron Co. and W.J. Locke were read and filed.

The following resolution was read and upon motion regularly made and carried the resolution was adopted:

RESOLUTION

WHEREAS, the City of Lodi did on the 14th. day of February, 1910, purchase from Cary Brothers that certain electric system now supplying said City and its inhabitants with electric light and power, and,

WHEREAS, the said lighting system now receives its supply of electricity from the American River Electric Company, and

WHEREAS, the Board of Trustees of said City deem it to the best interests of said City and all concerned to continue the purchase of electricity from said American River Electric Company to supply the said system and the City and its inhabitants with light and power,

Now Therefore Be It Resolved, that the President of the Board of Trustees of said City is hereby empowered and directed to enter

into a contract for and on behalf of said City with said American River Electric Company for the purchase of electricity, said contract to be substantially in the form of the contract hereto attached, which said contract is hereby referred to and made a part of this resolution.

On motion regularly made and seconded and carried Chas. R. Fisher was appointed assistant sewer inspector to the City Engineer at a salary of \$3.50 per day.

On motion regularly made and carried the following Trustees were appointed as a Sewer Construction Committee: C. A. Rich, L. Willinger and F. O. Hale.

It was moved and seconded that this Board do now adjourn until Friday, April 1st., at the usual hour and place. Carried and so ordered.

Attest:


City Clerk.